

FINANCE COMMITTEE MEETING AGENDA
September 14, 2015 9:00 a.m.
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA

OPEN SESSION - TELECONFERENCE

Call to Order

- | | | | |
|-----------------------------|---|-------------------|--------|
| 1. <u>Approval</u> – | August 18, 2015 Open Meeting Minutes | Jack Basso | 5 min |
| 2. <u>Approval</u> – | Contract Modification – Kapsch contract –
To reflect changes to the cost of transponders
and the length of the exclusivity term | Deborah Sharpless | 10 min |

Vote to Adjourn